



RESOLUTION

RELATING TO THE APPOINTMENT OF DUANE R. MIYASHIRO TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 7-101, Revised Charter of the City and County of Honolulu 1973, as amended (RCH), establishes a department of water, to be known as the Board of Water Supply; and

WHEREAS, Section 7-104, RCH, creates a policy-making body, also known as the Board of Water Supply, consisting of seven members, two ex officio and five appointed by the Mayor and confirmed by the Council to five-year terms; and

WHEREAS, in general, the Board of Water Supply has the duty of developing, managing, controlling, and operating the city's water systems; and

WHEREAS, by Mayor's Message 81 (2011), the Mayor has appointed Duane R. Miyashiro to the policy-making body of the Board of Water Supply; and

WHEREAS, if confirmed by the Council, Mr. Miyashiro will succeed Anthony Guerrero, whose term expired on June 30, 2011, and serve for a term to expire on June 30, 2016; and

WHEREAS, Section 13-103, RCH, which applies to the Board of Water Supply, includes a general qualification requiring a member to be a registered voter of the city; and

WHEREAS, after review of the nominee, the Council finds that Mr. Miyashiro qualifies to serve on the Board of Water Supply and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the appointment of Duane R. Miyashiro to the Board of Water Supply be confirmed for a term expiring on June 30, 2016; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Miyashiro for his willingness to be considered for public service and actively participate in city government; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Chair of the Board of Water Supply, and Duane R. Miyashiro.

INTRODUCED BY:

St \hookrightarrow (b/r)

DATE OF INTRODUCTION:

JUL 08 2011

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 11-189

Introduced: 07/08/11 By: STANLEY CHANG (BR)

Committee: PUBLIC WORKS AND
SUSTAINABILITY

Title: RESOLUTION RELATING TO THE APPOINTMENT OF DUANE R. MIYASHIRO TO SERVE ON THE BOARD
OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

Links: [RES11-189](#)
[CR-250](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PUBLISH	06/25/11	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.			
PUBLIC HEARING	07/06/11	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON PUBLIC WORKS AND SUSTAINABILITY.			
ANDERSON	Y	BERG	Y	CACHOLA	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y
CHANG	Y	MARTIN	Y	GABBARD	Y
PUBLIC WORKS AND SUSTAINABILITY	08/03/11	CR-250 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.			
COUNCIL	08/17/11	CR-250 AND RESOLUTION 11-189 WERE ADOPTED.			
ANDERSON	Y	BERG	Y	CACHOLA	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y
CHANG	Y	MARTIN	Y	GABBARD	Y

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER